

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 16

Special Meeting

June 6, 2005

Town Board Minutes

June 6, 2005

Meeting No. 16

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 6th day of June 2005, at 6:30 PM and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT: MICHAEL MYSZKA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

IN THE MATTER OF THE SEQR REVIEW OF THE

GOURMET GROCERY STORE

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the Gourmet Grocery Store rezoning matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an Unlisted action, through its designated Municipal Review Committee.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 1.99 acres.

The location of the premises being reviewed is situated at 4745 William Street, County of Erie, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will not result in a physical change to the project site.
2. The proposed action will not affect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will not affect surface or ground water quality or quantity.

In preparation of minutes, reviewer recommends reconsideration of this subject before final determination.

6. The proposed action will not alter drainage flow patterns or surface water runoff.

In preparation of minutes, reviewer recommends reconsideration of this subject before final determination.

7. The proposed action will not affect air quality.
8. The proposed action will not affect any threatened or endangered species.
9. The proposed action will not substantially affect non-threatened or non-endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will have a small to moderate impact on aesthetic resources.
 - The proposed project is in sharp contrast to current surrounding land use.
12. The proposed action will not impact any site or structure of historic, pre-historic or palaeontological importance.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
15. The proposed action will affect existing transportation systems.
 - A scoping session will be conducted where upon the project developer will provide responses to the questions posed by the Municipal Review Committee enumerated in its following motion to table this matter.
16. The proposed action will not affect the community's sources of fuel or energy supply.

17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.
18. The proposed action will not affect public health and safety.
19. The proposed action will have a small to moderate impact on the character of the existing community.
It is noted that:
 - The proposed action will cause a small to moderate change in the density of land use due to the rezone.
 - The proposed action will create a demand for additional police and fire services.
 - The proposed action will create a small to moderate amount of employment.
20. There is likely to be, public controversy related to potential adverse environmental impacts.

A motion was made by Planning Board Chairman Keysa, seconded by Council Member Amatura and carried by the entire Municipal Review Committee to table this matter in order to conduct a scoping session on traffic.

The project developer is directed to respond to the Municipal Review Committee on the following questions:

- Will one or more lanes be removed from the exit lanes of the current Flix driveway? *If the access drive is to be narrowed to accommodate parking for the proposed gourmet store, the traffic and safety impact of this should be presented to the County and the Town of Lancaster.*
- Will the developer install a traffic signal at the Flix driveway as a condition of this development?
- Will the developer build the lanes on William Street which received the approval of the Erie County Highway Department as depicted in drawings dated November 11, 2004 which were received by the Town Clerk on June 1, 2005 and were thereafter presented to the Municipal Review Committee as a condition of this development?
- Will the current Flix driveway line up with the proposed driveway which was approved by the Town of Lancaster for the Gateway project on the north side of William Street? *A diagram depicting the relationship of the subject driveways, including the relationship of the nearest portion of the project buildings, must be provided to the Municipal Review Committee.*
- Has the County approved a driveway revision involving a narrowing of the drive thereby restricting traffic flow exiting Flix and proposed Gourmet Grocery Store? *Please note that on the plans submitted to the County dated November 11, 2004 the Flix driveway was to remain as it is presently.*
- Is the County Highway Department aware that the developer may not construct additional lanes on William Street as a part of this project?

June 6, 2005

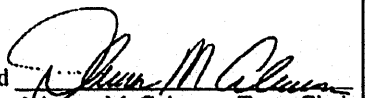
ADJOURNMENT:

**ON MOTION OF PLANNING BOARD MEMBER GOBER AND SECONDED BY
PLANNING BOARD CHAIRMAN KEYSA FOR ADJOURNMENT OF THE MEETING,
which resulted as follows:**

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 7:25 P.M.

Signed


Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting No. 17

Regular Meeting

June 6, 2005

Town Board Minutes

June 6, 2005

Meeting No.17

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 6th day of June, 2005 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
TERRENCE McCracken, GENERAL CREW CHIEF

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER AMATURA,
SECONDED BY COUNCIL MEMBER MONTOUR to deliberate in Executive Session for the
announced purpose of discussing a Police personnel matter and an Office of Emergency
Management contractual matter which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 10:15 P.M., the Town Board reconvened with all members present. The
Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Questions regarding payments to New York State pension plan.
- Questions about acceptance of Public Improvements within Columbia Gardens Subdivision.

Chowanec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Comments about the Town's property revaluation update.
- Comments about the proposed project at 4745 William Street.

Bielman, Jack, 9 Inwood Place, spoke to the Town Board on the following matter:

- Comments about the Town's property revaluation update.

Smith, Robert, 1762 Como Park Boulevard, spoke to the Town Board on the following matter:

- Comments about the Town's property revaluation update.

MacPeck, Amy, 21 Hedge Lane, spoke to the Town Board on the following matter:

- Comments about the Town's property revaluation update.

Bielman, Mike, 62 Livingston Street, spoke to the Town Board on the following matter:

- Comments about the Town's property revaluation update.

Kohrer, Michael, 37 Trentwood Trail, spoke to the Town Board on the following matter:

- Comments about proposed Mohawk Place Subdivision.

Shulas, Nicholas, 35 Trentwood Trail, spoke to the Town Board on the following matter:

- Comments about the proposed Mohawk Place Subdivision.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Map of the Town of Lancaster, as petitioned by Nando Silenzi/John Cipolla, rezoning property situate at 4745 William Street from Residential District One (R-1) to General Business (GB).

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Lee Chowaniec	93 Northwood Drive	Opponent
Donald Symer	610 Columbia Avenue	Comments/Questions
Robert Bow	4751 William Street	Opponent
Michael Anthon	4815 William Street	Proponent (has traffic concerns)
John Cipolla, Project Developer	6495 Transit Road	Explained project
Assif Muhammad, Project Engineer	6495 Transit Road	Explained project
Bill Szawranskij, Project Engineer	6495 Transit Road	Explained project
Mike Fronczak	3 Woodstream Drive	Comments/Questions
Dan Beutler	26 Tyler Street	Comments

ON MOTION BY COUNCIL MEMBER AMATURA, AND SECONDED BY COUNCIL MEMBER MONTOUR, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 9:03 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

June 6, 2005

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 9:03 P.M., the Town Board held a Public Hearing to hear all interested persons upon the adoption of "Children at Play" signs on Enchanted Forest North.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Lisa Sheehan	226 Enchanted Forest North	Proponent
Donald Symer	610 Columbia Avenue	Comments

ON MOTION BY COUNCIL MEMBER AMATURA, AND SECONDED BY COUNCIL MEMBER RUFFINO, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 9:12 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

June 6, 2005

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
May 23, 2005 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	ABSTAINED
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town of Lancaster has heretofore established a joint Social Work Counselor Program with the Lancaster Central School District and desires to continue this program, and

WHEREAS, the Town Board has received assurance of participation in State funding by the New York State Office of Children and Family Services and the Lancaster Central School District.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby agrees to continue a joint program for a Social Work Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 2005 and ending June 30, 2006, and

2. That funding for the program, at a total annual cost of approximately \$61,875, which includes \$43,258 for direct salary, and \$18,617 for contractual expenses and fringe benefits, for the period July 1, 2005 to June 30, 2006 shall be provided at \$4,474 or approximately ten percent (10%) of direct salary from the New York State Office of Children and Family Services; \$28,701 or approximately forty-five (45%) of direct salary, plus one half contractual expenses and fringe benefit costs from the Town of Lancaster, to be drawn from the General Fund Account "Social Work Counselor Program", and \$28,700 or approximately 45% of direct salary plus one-half contractual expenses and fringe benefit costs, from the Lancaster Central School District, and

3. That the Supervisor be and hereby is authorized and directed to sign an Agreement to renew said program, said Agreement to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the New York State Office of Children and Family Services and the Lancaster Central School District.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005
File: Rstate.yth (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau by letter dated May 31, 2005 recommends that the Town of Lancaster continue to participate in the collaborative effort by providing 50% of the annual compensation of approximately \$31,192 and 50% of the annual cost of health insurance costs of \$9,432 for the Coordinator for the Family Support Center within the Lancaster Central School District, and

WHEREAS, the Town will provide 50% of the cost of direct salary for providing this service to the community.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Program Coordinator for the Family Support Center for the period of September 1, 2005 to June 30, 2006 with the Town paying 50% of the direct cost of the Program Coordinator. The Town of Lancaster will contribute its 50% share of the cost by making installment payments to the Lancaster Central School District as follows: to be paid in four installments of \$5,078 on or about October 1, 2005, on or about December 1, 2005, on or about February 1, 2006 and on or about April 1, 2006.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

file: program coordinator family support center (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated
May 31, 2005, has recommended appointments for the Youth Bureau's 2005 Exam Preparation
and Summer Programs.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to
positions in the Youth Bureau's 2005 Exam Preparation and Summer Programs of the Town of
Lancaster effective June 6, 2005 at the following rates:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Gregory Heer 3611 Eric Trail Blasdell, New York	Tutor	\$15.00 hr.
Amy Doody 43 Starlite Ave Cheektowaga, New York	Tutor	\$15.75 hr.
Melissa Dzikowski 7580 Black Creek Road Hamburg, New York	Tutor	\$15.75 hr.
Allison Russ 148 Nassau Ave Kenmore, New York	Tutor	\$15.00 hr.
Stacy Feil 9405 Meriul Lane Clarence Center, New York	Tutor	\$15.00 hr.
Lynn Dalfonso 60 Village View Lancaster, New York	Choreographer Summer Theatre Workshop	\$15.75 hr.
Jaime Rozek 54 Elmwood Avenue Buffalo, New York	Music Director/Accompanist Summer Theatre Workshop	\$15.00 hr.
Jillian Tylanda 250 North Creek Drive Cheektowaga, New York	Choreographer Summer Theatre Workshop	\$15.50 hr.
Kim Fornes 10264 Boston State Road Springville, New York	Music Director/Accompanist Summer Theatre Workshop	\$15.75 hr.

Cheryl Glose
9 Country Place
Lancaster, New York

Technical Director
Summer Theatre Workshop

\$15.75 hr.

John Kaczorowski
146 Park Forest
Williamsville New York

Drama Director
Summer Theatre Workshop

\$10.00 hr.

Alaina Zyhowski
26 Running Brook
Lancaster, New York

Drama Assistant
Summer Theatre Workshop

\$8.00 hr.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: Rpers.seasonal (P2-3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the General Crew Chief, by letter dated June 1, 2005, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the summer season of 2005, and

WHEREAS, these appointments are necessary due to previously appointed employees declining the positions.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the position of seasonal employees for the summer season of 2005 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Andrea Horn(new hire) 62 Stutzman Road Bowmansville, New York	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Tania Martzolf (new hire) 404 Schwartz Road Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Anne Marie Over (new hire) 54 Lake Avenue Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.00 hr.
Henry Furman III (new hire) 398 Central Avenue Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.00 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: Rpers.seasonal (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 31, 2005 has recommended the appointment of Patrick McDonald, 120 Pleasant Avenue, Lancaster, New York 14086, to the position of Program Coordinator full time in the Youth Bureau of the Town of Lancaster which was vacated by the resignation of Lynn Harrington.

NOW, THEREFORE, BE IT,

RESOLVED, that Patrick McDonald, 120 Pleasant Avenue, Lancaster, New York 14086, be and is hereby appointed provisionally to the full time position of Program Coordinator, with full benefits, effective retroactively to May 25, 2005, and that the salary for this position is \$35,289, which is 85% of the salary in accordance with the CSEA White Collar Contract.

BE IT FURTHER

RESOLVED, that this position will be filled permanently at a future date upon establishment of a civil service list in accordance with the Erie County Civil Service Rules, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster
accept completed Public Improvements within Columbia Gardens Subdivision within the Town of
Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has
recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated June 2, 2005 has
reported his favorable review of all necessary deeds, easements and documents required to be filed for
the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Columbia
Gardens Subdivision be and are hereby approved and accepted by the Town Board of the Town of
Lancaster:

P.I.P. No. 594 - Pavement & Curb
P.I.P. No. 596 - Storm Sewer
P.I.P. No. 597 - Waterline

and,

BE IT FURTHER

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing
the dedication of the road(s) to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: RPIP (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Joseph and Virginia Hill, 529 Erie Street, Lancaster, New York 14086 have applied for a Dumping Permit for property situated at 521 Erie Street, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and by letter dated June 1, 2005 made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that Joseph and Virginia Hill, 529 Erie Street Lancaster, New York 14086 be and are hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 521 Erie Street, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of hard clay, stones, broken concrete or asphalt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. The applicant should be aware that if he intends to build on any filled area, the foundation shall be extended to original soil.
3. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
4. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road. Driveway for hauling fill shall be stoned with #3 or #4 stone for 50' from the edge of Erie Street.
5. Fill area shall be topsoiled and seeded upon completion of filling.
6. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday through Saturday. No dumping shall be allowed on Sunday.

7. Dust from the site shall also be prevented from migrating off site.
8. The source of the fill material has been identified as road excavation material.
9. Storm runoff shall be directed to the south side of the proposed fill area and the roadside ditches.
10. Height of fill shall be no higher than 18" above the grade at the centerline of Erie Street..

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: RPERMIT.DUM(3-4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is desirous of
resolving safety issues on Enchanted Forest North in the Town of Lancaster, and

WHEREAS, a Public Hearing was held on the 6th day of June, 2005 for the
purpose of hearing all persons for and against a "Children At Play" sign on Enchanted Forest
North, and

WHEREAS, a Notice of said Public Hearing was duly published and
posted, and

WHEREAS, after a review by the Police Department and the Town
Attorney it has been determined that the Uniform Manual For Traffic Control Devices for the
State of New York permits signage in the nature of alerting drivers to children at play under
Section 237.3 under certain circumstances;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs
the Highway Superintendent of the Town of Lancaster to place a "Children At Play" sign
(identified in the Manual as W7-4) on Enchanted Forest North at the following locations: east
end, west end and central part of Enchanted Forest North.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: rvtordenchangedforestnorthchildrenatplay505a

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, Creekside Development LLC, 180 Genesee Street, Corfu, New York, the developer of Whispering Pines Subdivision, has caused a revision to the subdivision map cover involving placing missing dimensions on sublots which revisions do not change the substance of the original map cover which was approved and filed in the Erie County Clerk's office on December 30, 2004, and

WHEREAS, the Town Board has duly reviewed and considered the request of the developer to approve this revised map cover;

**NOW, THEREFORE, BE IT
RESOLVED,**

1. That the Town Board of the Town of Lancaster hereby approves the revised map cover as prepared by William Schutt & Associates, P.C. for the subdivision known as "Whispering Pines" for filing in the Erie County Clerk's office.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOR, TO WIT:

WHEREAS, Zaremba Group LLC/Fred Hanania, 14600 Detroit Avenue, Lakewood, OH 44107, the contract vendee of a parcel of land located on 6691 and 6699 Transit Road, Lancaster, New York has petitioned the Town Board of the said Town for the rezone of 4.549 acres of the said property from General Business (GB) to Commercial and Motor Service (CMS), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of June, 2005, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town on June 9, 2005, and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

**LEGAL NOTICE
REZONE - PUBLIC HEARING
6691 AND 6699 TRANSIT ROAD
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on June 6, 2005, the said Town Board will hold a Public Hearing on the 20th day of June, 2005 at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from General Business (GB) to Commercial and Motor Service (CMS):

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 12, Section 12, Township 11, and Range 6 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point in the west line of Lot 12, also being the centerline of Transit Road, distant 1018.0 feet southerly from the northwest corner of said Lot 12 as measured along the west line of Lot 12: Thence easterly along a line parallel with the north line of said Lot 12 a distance of 267.5 feet to the true Point of Beginning;

THENCE continuing easterly along a line parallel with the north line of said Lot 12 a distance of 825.44 feet;

THENCE southerly along a line parallel with the east line of Lot 12 a distance of 208.0 feet;

THENCE westerly along a line parallel with the north line of said Lot 12 a distance of 102.95 feet;

THENCE southerly and perpendicular to the previously mentioned course a distance of 37.0 feet;

THENCE westerly along a line perpendicular to the previously mentioned course and parallel with the north line of said Lot 12 a distance of 719.83 feet;

THENCE northerly a distance of 245.04 feet to the point or place of beginning, containing 4.549 acres more or less, as shown on a map labeled Exhibit "B" attached hereto.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN
Town Clerk

June 6, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town of Lancaster has requested monies from the New York State Council on the Arts to retain a consultant to conduct a conditions report on the Little Red Schoolhouse located at 3703 Bowen Road in the Town of Lancaster in an effort to preserve the integrity of this historic landmark, and

WHEREAS, the Town has received a proposal for services from Ted Lownie of Hamilton, Houston, Lownie, Architects, LLC to perform the conditions report for a fee of \$1,800, and

WHEREAS, the New York State Council on the Arts has agreed to provide funding in the amount of \$1,200 for technical assistance to hire the firm of Hamilton, Houston, Lownie, Architects, LLC to conduct the conditions report.

NOW THEREFORE BE IT

RESOLVED, that the Town of Lancaster agrees to contribute \$600 toward the fee necessary to conduct the conditions report, and

BE IT FURTHER

RESOLVED, that Robert H. Giza, as Supervisor, of the Town of Lancaster, is hereby authorized and directed to execute all documents pertaining to the acquisition of said funding, and

BE IT FURTHER

RESOLVED, that Robert H. Giza, as Supervisor of the Town of Lancaster, is hereby authorized and directed to enter into a contract for services with Hamilton, Houston, Lownie, Architects, LLC to prepare a conditions report for the Little Red Schoolhouse.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 15469 to Claim No. 15682 Inclusive

Total amount hereby authorized to be paid: \$419,665.84

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

12805	Majestic Pools Inc	134 Stony Rd	Er. Pool-In Grnd	
12813	Majestic Pools Inc	134 Stony Rd	Er. Fence	
12814	Majestic Pools Inc	22 Schiffler Ct	Er. Pool-In Grnd	
12815	Duro-Shed Inc	169 Peppermint Rd	Er. Shed	
12816	Majestic Pools Inc	12 Michael Anthony	Er. Pool-In Grnd	
12817	City Fence Inc	50 Maple Dr	Er. Fence	
12818	City Fence Inc	34 Lancaster Ave	Er. Fence	(V/L)
12819	Patio Enclosures	48 Quail Run Ln	Er. Res. Add.	
12820	Picket Fence & Ext.	5868 Brouday	Er. Fence	
12821	Expert Fence Co Inc	73 Pleasant Ave	Er. Fence	(V/L)
12822	Bishop, Richard	63 Sawyer Ave	Dem. Garage	(V/L)
12823	Essex Homes	4 Caladium Ct	Er. Dwlg.-Sin.	
12824	Swimco Mfg	592 Pleasant View Dr	Er. Pool-In Grnd	
12825	Swimco Mfg	592 Pleasant View Dr	Er. Fence	
12826	Iroquois Fence Inc	3966 Walden Ave	Er. Fence	
12827	Wargo Enterprises	30 Olde Stone Ln	Dem. Gazebo	
12828	Marrano/Marc Equity	3 Ashwood Ct	Er. Dwlg.-Sin.	
12829	Murrano/Marc Equity	9 Ashwood Ct	Er. Dwlg.-Sin.	
12830	Marrano/Marc Equity	8 Ashwood Ct	Er. Dwlg.-Sin.	
12831	Advanced Services	3615 Walden Ave	Dem. Garage	(V/L)
12832	Bernacki, Robert	1156 Penora St	Er. Fence	
12833	Wilcox Brothers Sign Inc	3953 Walden Ave	Er. Sign	
12834	Wilcox Brothers Sign Co	3953 Walden Ave	Er. Sign-Wall	
12835	Patio Enclosures	4 Stream View Ln	Er. Res. Add.	
12836	Iroquois Fence Inc	14 Parkedge Dr	Er. Fence	
12837	White, Gregory	55 Brandel Ave	Er. Deck	(V/L)
12838	Mancini, William	19 Whitestone Ln	Er. Shed	
12839	Busshart Development	5123 Transit Rd	Er. Comm. Alt.	
12840 SW	Keem, Dan	166 Ransom Rd	Er. Dwlg.-Sin.	
12841	Avalon Services	1036 Townline Rd	Er. Pool-Abv Grnd	
12842	Schuster Construction	363 Aurora St	Er. Res. Add.	

12843	Lovejoy Builders Inc	29 Ann Marie Dr	Er. Dwlg.-Sin.	
12844	Duro-Shed Inc	9 Heathrow Ct	Er. Shed	
12845	Swceny, Tom	22 Ashwood Ct	Er. Shed	
12846	Halo	4723 Transit Rd	Er. Comm. Alt.	
12847	North Forest Devel.	2801 Wehrle Dr	Er. Sign-Wall	
12848	North Forest Devel.	2813 Wehrle Dr	Er. Sign-Wall	
12849	North Forest Devel.	2813 Wehrle Dr	Er. Sign-Wall	
12850	North Forest Devel.	2813 Wehrle Dr	Er. Sign-Wall	
12851	North Forest Devel.	2801 Wehrle Dr	Er. Sign-Wall	
12852	North Forest Devel.	2813 Wehrle Dr	Er. Sign-Wall	
12853	North Forest Devel.	2813 Wehrle Dr	Er. Sign-Wall	
12854	North Forest Devel.	2813 Wehrle Dr	Er. Sign-Wall	
12855	Expert Fence Co Inc	141 Nathan's Trl	Er. Fence	
12856	Rich Pools Inc	13 Bridgewater Ct	Er. Pool-Abv Grnd	
12857	Kaczmarek, F	5 Quincy Ave	Er. Fence	(V/L)
12858	Wing, Sharon	14 Cedar Brook Dr	Er. Fence	
12859	Liebrecht, Richard	704 Hall Rd	Er. Garage	
12860	Hewitt, James	231 Nathan's Trl	Er. Deck	
12861	Bojanowski, Roger	65 Newberry Ln	Er. Deck	
12862	Rzeszut, Russell	52 Old Post Rd	Er. Deck	
12863	Drewniak, Jason	30 Park Blvd	Er. Fence	(V/L)
12864	Armor Fence Co	6281 Broadway	Er. Fence	
12865	Bracken, Mary	3 Michael's Walk	Er. Deck	
12866	Fence Pro	25 Village View	Er. Fence	
12867	Majestic Pools Inc	52 Woodgate Dr	Er. Pool-In Grnd	
12868	Forbes Homes Inc	62 Kennedy Ct	Er. Dwlg.-Sin.	
12869	Forbes Homes Inc	24 Schiffler Ct	Er. Dwlg.-Sin.	
12870	American Dream Homes	5686 Genesee St	Er. Dwlg.-Sin.	
12871	Animey, Robert	23 Michael Anthony Ln	Er. Shed	
12872	Arena, Peter	414 Aurora St	Er. Fence	
12873	New Dimensions	21 Harold Pl	Er. Res. Add.	(V/L)
12874	Picket Fence & Ext	44 St John St	Er. Fence	(V/L)
12875	Iroquois Fence Inc	45 Burwell Ave	Er. Fence	(V/L)
12876	Colley's Pool Sales	14 Cedar Brook Dr	Er. Pool-Abv Grnd	
12877	Duro-Shed Inc	32 Beatrix Cir	Er. Shed	
12878	Duro-Shed Inc	19 Avian Way	Er. Shed	
12879	Dixon Home Impr	83 Stutzman Rd	Er. Shed	
12880	Duro-Shed Inc	36 Summerfield Dr	Er. Shed	
12881	Allen Enterprises	577 Erie St	Er. Shed	
12882	Vickerd, Don	10 Glendale Dr	Er. Pool-Abv Grnd	
12883	Iroquois Fence Inc	36 Bentley Cir	Er. Fence	
12884	Manzella, Thomas	43 Rehm Rd	Er. Pool-Abv Grnd	
12886	Avalon Services	371 Seneca Pl	Er. Pool-Abv Grnd	
12887	Dawes, Charles	79 Michael Anthony Ln	Er. Deck	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

File: Rbldg2

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

Council Member Stempniak moved to suspend the necessary rules for immediate consideration of the following resolution, seconded by Council Member Montour which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, municipalities within the state face continuing increases in the cost of government including pension expenses, and

WHEREAS, the present New York State Retirement System requires that members of certain tiers contribute for a period of ten years, and

WHEREAS, a continuation of contributions beyond the ten year present requirement would alleviate some future costs municipalities will incur, and

WHEREAS, the Town Board deems it in the public interest to memorialize the NYS Legislature and the Governor to consider amending the NYS Retirement System to provide that the ten year employee member contributory period be extended to the entire period of municipal employment;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby memorialize the NYS Legislature and Governor to amend the present NYS Retirement System as recited hereinabove, and

BE IT FURTHER.

RESOLVED, that the Town Clerk forward a certified copy of this resolution to NYS Assemblyman Paul Tokasz, NYS Senator Dale Volker and Governor George Pataki, the Senate Majority Leader Joseph Bruno, Assembly Speaker Sheldon Silver, the Property Tax Reform Task Force in care of G. Jeffrey Haber, Executive Director of the Association of Towns of the State of New York, the Erie County Legislature, County Executive Joel Giambra, Chairman of the County Legislature George Holt, Jr. and Majority Leader Lynn Marinelli and all Town Supervisors in Erie County.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 6, 2005

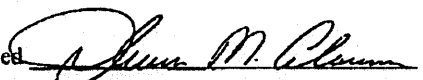
File: rpension606

280. Erie County Department of Public Works To Town Attorney -
Notification of Lead Agency Designation regarding rezone application for Gourmet Grocery Store, 4745 William Street; comments noted. DISPOSITION = Planning Committee
281. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held June 1, 2005. DISPOSITION = Received & Filed
282. Planning Board to Town Board -
Recommend approval of Rezone Application for Zarembo Group LLC/Fred Hanania, 6691 & 6699 Transit Road; conditions noted. DISPOSITION = Planning Committee
283. Town Clerk to Town Board -
Transmittal of fourth settlement payment for 2005 County/Town Tax. DISPOSITION = Received & Filed
284. Clough Harbour & Associates LLP to Supervisor -
Invitation to Second Statewide Greenway and Community Trail Conference to be held in New Paltz on June 17-18, 2005. DISPOSITION = Received & Filed
285. Town of Clarence to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform. DISPOSITION = Received & Filed
286. Town Engineer to Town Board -
Transmittal of letters from Siegel Landscape and Drainage regarding drainage at 4982, 4987, and 4972 William Street. DISPOSITION = Drainage Committee
287. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, June 23, 2005, 6:30 PM in Brant, NY. DISPOSITION = Received & Filed
288. Town Clerk to Various New Media -
Notice of SEQR meeting to be held Monday, June 6, 2004, 6:30 PM regarding rezone application 4745 William Street. DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY THE ENTIRE BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M. in memory of Dixie Lee Gull.

Signed



Johanna M. Coleman, Town Clerk

COMMUNICATIONS & REPORTS:

266. Town Engineer to Town Board -
Recommend acceptance of Public Improvements at Columbia Gardens Subdivision;
Storm Sewer, Pavement & Curb, and Water Lines. DISPOSITION = Planning
Committee
267. Rick & Tina Ingalsbe to Town Board -
Comments and concerns regarding proposed Mohawk Place Subdivision.
DISPOSITION = Planning Committee
268. Erie County Department of Environment & Planning to Town Board -
Comments from the Division of Sewerage Management regarding rezone application for
proposed Retail Center & Multi-Family development, 4817, 4827, & 4839 Transit Road.
DISPOSITION = Planning Committee
269. Erie County Department of Environment & Planning to Town Board -
Comments from the Division of Sewerage Management regarding rezone application for
Gourmet Grocery Store, 4745 William Street.. DISPOSITION = Planning Committee
270. Erie County Department of Environment & Planning to Town Board -
Comments from the Division of Sewerage Management regarding proposed Mohawk
Place Subdivision. DISPOSITION = Planning Committee
271. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding Windsor Ridge South Subdivision,
Phase IV; comments noted. DISPOSITION = Planning Committee
272. St. Maximillian Kolbe Assembly, Knights of Columbus to Town Clerk -
Notification of Flag Retirement Ceremony to be held Sunday, June 12, 2005, 2:00 PM in
Cheektowaga. DISPOSITION = Received & Filed
273. Village of Lancaster to Town Board -
Transmittal of minutes of official meeting held May 9, 2005. DISPOSITION = Received
& Filed
274. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for 521 Erie Street; conditions noted.
DISPOSITION = Received & Filed
275. Bryan Page, Janet Page to Town Clerk -
Advisement of renewal of liquor license application. DISPOSITION = Town Attorney
276. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation regarding proposed Mohawk Place
Subdivision comments and concerns noted. DISPOSITION = Planning Committee
277. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation regarding proposed Retail Center & Multi-
Family development, 4817, 4827, & 4839 Transit Road; comments and concerns noted.
DISPOSITION = Planning Committee
278. Erie County Department of Public Works To Town Attorney -
Notification of Lead Agency Designation regarding proposed Retail Center & Multi-
Family development, 4817, 4827, & 4839 Transit Road. DISPOSITION = Planning
Committee
279. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation regarding rezone application for Gourmet
Grocery Store, 4745 William Street; comments and concerns noted. DISPOSITION =
Planning Committee